



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 16, 2008, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve and authorize the Chief Executive Officer to issue a Request for Proposals for an independent review entity or contractor to examine, assess and make appropriate recommendations to the Board on the administration, operations, and functions of the Department of Health Services; also as appropriate, based on the results of the solicitation, instruct the Chief Executive Officer to return to the Board with a recommended contract to provide this function.

William T Fujioka, Chief Executive Officer, requested the Board to allow the Chief Executive Office to issue a Request for Qualifications, and responded to questions posed by the Board. Ellen Sandt, Deputy Chief Executive Officer, Operations, also addressed the Board.

After discussion, Supervisor Yaroslavsky made a motion to amend the Chief Executive Officer's recommendation to instruct the Chief Executive Officer to:

1. Bring the highest-ranked proposers (up to six) back to the Board for review; and
2. Clarify the language on Page 3 of the document entitled, *Appendix B, RFP Statement of Work (DHS - Independent Review Services)*, to ensure that the Board can issue directives to the independent entity at all times, and not be exclusively limited to "those areas which fall outside the expertise of the Auditor-Controller"; and
3. Clarify the language in the Statement of Work confirming that the independent entity reports directly to the Board.

Arnold Sachs addressed the Board.

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After further discussion, on motion of Supervisor Yaroslavsky, and by common consent, there being no objection, the Chief Executive Officer's attached recommendation was adopted as amended to:

1. Change the Request for Proposals to Request for Qualifications;
2. Bring the highest-ranked proposers (up to six) back to the Board for review;
3. Clarify the language on Page 3 of the document entitled, *Appendix B, RFP Statement of Work (DHS - Independent Review Services)*, to ensure the Board can issue directives to the independent entity at all times, and not be exclusively limited to "those areas which fall outside the expertise of the Auditor-Controller"; and
4. Clarify the language in the Statement of Work confirming that the independent entity reports directly to the Board.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Office
County Counsel
Interim Director of Health Services